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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001475980

-05/04/95--01069--030

\*\*\*\*\*70.00 \*\*\*\*\*7200

*Southeast Journal and Fabrication Corporation*

☒ Profit - *Ants.*

☐ NonProfit

☐ Limited Liability

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

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☐ Mark

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3.00  
5-4-95  
NANCY HENDRICKS MAY - 4 1995

CR2E031 (1-89)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

SOUTHERN DESIGN AND FABRICATION CORPORATION

FILED  
95 MAY -4 PM 2 53  
SECRET  
TALLAHASSEE

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: SOUTHERN DESIGN AND FABRICATION CORPORATION

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 111 SATELLITE COURT, LEESBURG, FL 34748

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 15,000, NO PAR VALUE

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

_____	_____
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

_____	_____
_____	_____
_____	_____

(\*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:  
See continuation sheet 2A

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

See continuation sheet 2 A

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS III Satellite Court, Leesburg, FL 34748 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Kurt Redfield

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE(3), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: Ronald S. Redfield, 342 Autumn Lane, Carlisle, MA 01741  
James P. Stamos, 504 Main Street, Wethersfield, CT  
Kurt Redfield, 1027 McDonald Street, Mt. Dora, FL 32757

SIXTH: If any stockholder desires to sell or transfer his shares of stock in the corporation, he shall notify the Directors of his desire to sell or transfer by notice in writing, which notice shall contain the price at which he is willing to sell or transfer and the name of one arbitrator. The Directors shall, within thirty (30) days thereafter either accept the offer, or by notice to him in writing name a second arbitrator and these two shall name a third. It shall then be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.

After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors shall have thirty (30) days within which to purchase the same at such valuation, but if at the expiration of thirty days, the Corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in any manner he may see fit.

No shares of stock shall be sold or transferred on the books, of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirement.

SEVENTH: The directors may make, amend or repeal the By-Laws in whole or in part, except with respect to any provision thereof which by law of by the By-Laws requires action by the stockholders. Meetings of the stockholders of the corporation may be held anywhere in the United States.

Any officer or Director of the corporation, notwithstanding his official relation to it, may enter into, negotiate, consummate and perform any contract or agreement of any name or nature between the corporation and himself, or any other Director or Directors of the corporation, or any firm or corporation in which any such Director may be interested, whether such individual or individuals, firm or corporation thus contracting with the corporation shall thereby derive personal or corporate profits or benefits or otherwise; the intent hereof being to relieve each and every person who may be an officer or a Director of the corporation from any disability that might otherwise exist from contracting with the corporation for the benefit of himself or any co-partnership or corporation in which he may be interested.

So as to induce officers and Directors of the corporation elected by the stockholders (including persons elected by the Directors to fill vacancies in the Board or in such offices) to serve as such, and to induce others to serve as such, and as partial consideration for such services the corporation shall reimburse, exonerate, hold harmless and indemnify each such present and future Director and officer of the corporation for, from and

against any and all claims and liabilities to which he may become subject by reason of his being a Director or officer, and shall reimburse, exonerate, hold harmless and indemnify each such Director and officer for all legal and other expenses reasonably paid or incurred by him in connection with any such claims or liabilities, whether or not he had ceased to be a Director or officer of the corporation, unless such person shall have been finally adjudged by a court of competent jurisdiction not to have acted in good faith in the reasonable belief that his action was in the best interests of the corporation. The corporation may compromise, settle, pay and discharge any such claims and liabilities and pay such expense if such settlement, payment or discharge appears in the judgment of a majority of the Board of Directors to be for the best interests of the corporation. The foregoing rights of such Directors and officers shall not be exclusive of any other rights to which they may be lawfully entitled.

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Carri S. Schultz, 2 Oliver Street, Boston, MA 02109  
Erin O'Malley, 2 Oliver Street, Boston, MA 02109  
Nicole Johnson, 2 Oliver Street, Boston, MA 02109

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 25th DAY OF April, 19 95.

Carri S. Schultz  
SIGNATURE/TITLE

Erin O'Malley  
SIGNATURE/TITLE

Nicole Johnson  
SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: Kurt Redfield IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

KURT REDFIELD

DATED 4/14, 1995.

BY [Signature]

Kurt Redfield  
(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

DDM4052 AF